

TARGHEE BRANDS INC.

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www.greatjerky.com

2004 SEP 27 AM 10:12
SECRETARY
STATE OF IDAHO

C 123030
Resigned officer
9/24/04

Notification to: Idaho Office of the Secretary of State

Please remove Samuel Penrod from president he is no longer employed by Targhee Brands, (file number C 123030) and place officers the same as they were in 2001.